

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30.m. on September 27, 2000, those present being:

Chairperson: A. Edwin Dore, representing Approved
Secretary of State Miller

Member: Patrick Isom, representing Approved
Attorney General Granholm

Member: David Hildenbrand, representing Approved
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten of the Department of Management and Budget; David Baker, Phil Brooks, Rod Collins, Pete Devlin, Julie Gee, Connie Hanrahan, Debbie Huntley, Michael Smith, Lori Stornant, of the Department of Transportation

The Department of Transportation regular agenda, and two supplemental agendas were presented. Following discussion, Mr. Isom moved that the Transportation regular agenda, and two supplemental agendas be recommended to the State Administrative Board for approval, with the withdrawal of item 46; the approval of item numbers 1-6, 10, 11, 12, 14-18, 38-45, 47, 49-52, and 96-105 contingent upon the Transportation Commissions' approval on September 28, 2000; and, that clarification of funding be received for items 1, 6 and 10. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.